



State 9-1-1 Advisory Board Active Tasks

ID	Task Title	Assigned To	Due Date	Priority	Status
18	PSCO Statewide Warning Center CalEMA Proposal	Karen Wong		(2) Normal	In Progress
	Description Feb 2010 - Proposal sent to Cal EMA June 2011 - Karen to provide update to the Board Oct 2011 - CA 9-1-1 hold meeting with CalEMA Dec 2011 - CA 9-1-1 followed up and requested additional info from CalEMA Feb 2012-Ryan to provide information at the March 2012 Meeting Mar 2012- Informed the State 9-1-1 Advisory Board members about the discussion that took place with Cal EMA on DEC 2011.				
17	Regulatory Considerations of California 9-1-1 Strategic Plan	Ryan Dulin		(2) Normal	In Progress
	Description April 2011 - Delivered Draft May 2011 - Finalizing Draft Sept 2011 - Finalizing Draft Oct 2011 - Final Under Review Jan 2012 - Anticipated distribution May 2012- Will provide an update at the June 2012 State 9-1-1 Advisory Board meeting				
16	Publishing the process for QDT / EDT nuisance calls to PSAPS	Ryan Dulin		(2) Normal	In Progress
	Description July 2011 - Working with AT&T and Verison Sept 2011 - Prepare info to be distributed to PSAPs January 2012 - Anticipated distribution				

ID	Task Title	Assigned To	Due Date	Priority	Status
15	CPUC To Provide A Presentation	Karen Wong		(2) Normal	Not Started
	Description Anticipate CPUC to provide a presentation at the March 2012 State 9-1-1 Advisory Board Meeting. 3/4/12 The CPCU will not be able to provide a presentation at the March 2012 meeting. May 2012 - Presentation to be scheduled for a future meeting				
14	Warren Act Review	Karen Wong		(2) Normal	Not Started
	Description SETNA Fund and Next Generation 9-1-1 to also be looked at in regards to the Warren Act.				
13	Magnitude Cost Estimate	Ryan Dulin		(2) Normal	In Progress
	Description 12/20/2011 The Magnitude Cost Estimate will be delivered to the board at a future Board meeting. 2/22/2012 The Magnitude Cost Estimate Report will not be ready for release at the March 20, 2012 State 9-1-1 Advisory Board Meeting. May 2012 - an update will be provided during the June 2012 State 9-1-1 Advisory Board Meeting				
10	Presentation Material	Ryan Dulin		(2) Normal	In Progress
	Description Ryan to email LRPC the presentation materials he delivered at the communications section of the California Fire Chiefs meeting. 02/28/2012 Ryan provided a copy of the NG9-1-1 presentation to the LRPC 5/8/2012 The LRPC reviewed the NG9-1-1 presentation and provided recommendations to CA 9-1-1 Division on content changes.				

ID	Task Title	Assigned To	Due Date	Priority	Status
6	Information Security Officer Presentation	Ryan Dulin		(2) Normal	In Progress
Description Karen will have the Information Security Officer provide a presentation at the next State 9-1-1 Advisory Board Meeting. March 2012 - The CTA Security Officer was not able to provide a presentation during the March 2012 State 9-1-1 Advisory Board meeting and will be rescheduled to present at a future meeting. May 2012 - presentation to be scheduled for a future meeting					
2	State 9-1-1 Advisory Board Meeting Locations(Sac/San Diego)	Karen Wong		(2) Normal	In Progress
Description The meeting location discussion will be left on the agenda as unfinished business and will be up for review once the travel restriction has been lifted. March 2012 - No change - Travel restriction still active. May 2012 - No change - Travel restriction still active					
20	LRPC Charter	LRPC		(2) Normal	Not Started
Description March 2012 - LRPC informed the Board that a charter will be created if the CA 9-1-1 Division did not already have one on file for the Long Range Planning Committee. May 2012 - Ryan Dulin informed the LRPC the CA 9-1-1 did not have a charter on file for the LRPC.					

ID	Task Title	Assigned To	Due Date	Priority	Status
19	Wireless 9-1-1 Deployment	State 9-1-1 Advisory Board M	6/5/2012 (2)	Normal	In Progress
	Description	<p>During the March 28, 2012, State 9-1-1 Advisory Board meeting a request was made by Ryan Dulin, Deputy Director, California 9-1-1 Emergency Communications Division (CA 9-1-1 Division) for each State 9-1-1 Advisory Board member to contact their Public Safety Answering Point (PSAP) constituents regarding the status of the PSAPs ability to receive wireless 9-1-1 calls.</p> <p>4/25/2012- C.Herren submitted the Wireless Deployment status for Auburn PD- anticipating the acceptance of wireless calls by July 1, 2012</p>			

Total

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